

Capital Planning Committee

Budget FY2016 Planning FY2016-FY2020

December 4, 2014

Meeting Agenda

Agenda

1. Minutes
2. Review Approved FY 2015 Capital Plan: Status of Projects Underway
3. Near term Department Manager Requests for Cap Plan Changes if any
4. Review Capital Balances Report
5. Presentation CS Building: Brian Rehrig, John Cole-PTBC, Chief Ryan-APD
6. Town Buildings Income and Costs Report: Andrew Flanagan and Eve Margolis
7. Subcommittee Reports
8. Comments on Exempt Debt, CPA Eligible Projects: Andrew Flanagan
9. Review of Five Year Plan Status
10. Planning Hearings
11. New Business

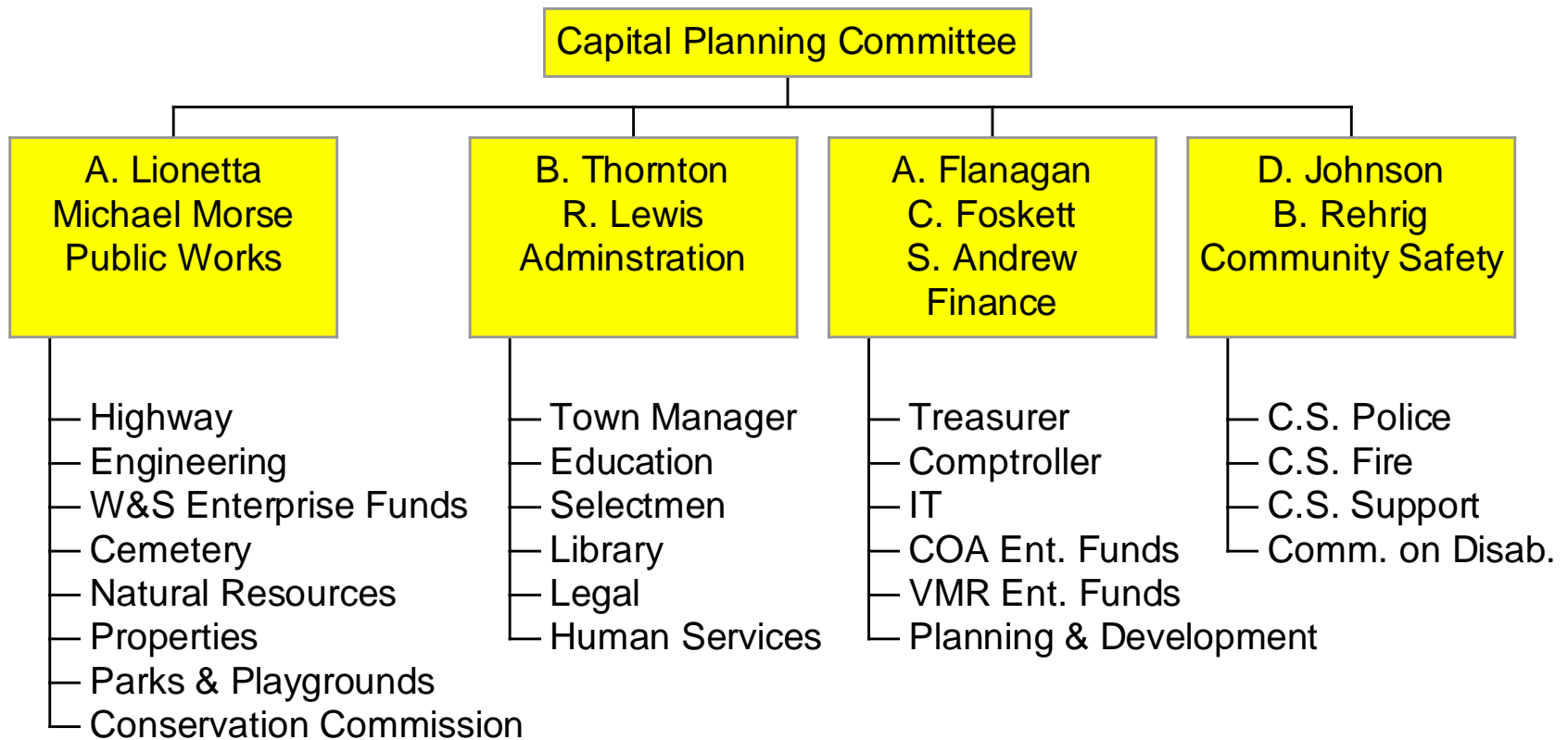
2014 - 2015 Committee Membership

- Brian Rehrig – Citizen Appointee, Vice-chair
- Michael Morse – Treasurer Designee
- Diane Johnson - School Department Designee
- Steve Andrew - Citizen Appointee
- Charlie Foskett - Finance Committee Designee, Chair
- Andrew Flanagan - Town Manager Designee
- Anthony Lionetta - Citizen Appointee, Secretary
- Ruth Lewis - Comptroller
- Barbara Thornton - Citizen Appointee

Committee Organization

2014-2015

Capital Planning Committee Organization



Meeting Schedule

All Meetings at 5:00 PM, Town Hall Annex

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|----------------------|---|
| 11-Sep-14 | Review of Requests by Capital Planning Committee |
| 25-Sep-14 | Review of Requests by Capital Planning Committee |
| 2-Oct-14 | Review of Requests by Capital Planning Committee |
| 9-Oct-14 | Review of Requests by Capital Planning Committee |
| 23-Oct-14 | Review of Requests by Capital Planning Committee |
| 6-Nov-14 | Review of Requests by Capital Planning Committee |
| 20-Nov-14 | Review of Requests by Capital Planning Committee |
| 4-Dec-14 | Review of Requests by Capital Planning Committee |
| 18-Dec-14 | Review of Requests by Capital Planning Committee |
| 8-Jan-15 | Review of Requests by Capital Planning Committee |
| 15-Jan-15 | Town Manager Submits Capital Budget to the Board of Selectmen & Finance Committee |

Big Issues to Ponder

- Community Safety Building Program
- Condition of Roads
- Conditions of Sidewalks
- Bonding Program
- Stratton Program
- Arlington High School